

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2020

3<sup>rd</sup> November, 2020

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 <b>Scrip: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>Scrip: RVNL</b>
---	--

**Sub: Submission of Newspaper Publication of Notice of Board Meeting**

Dear Sir/ Madam,

Please find enclosed herewith Notice of Board Meeting published by the company in Newspapers (English and Hindi) on 3<sup>rd</sup> November, 2020. Copies of said advertisement are also available on the website of the Company at [www.rvnl.org](http://www.rvnl.org).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

*Kalpana*



**(Kalpana Dubey)**

Company Secretary & Compliance Officer  
Membership No. F7396

Encl: as above

**SAMTEX FASHIONS LIMITED**  
 Regd. Office: Plot No.163, Udyog Vihar,  
 Greater Noida, 201308, Dist. Gautam Buddha Nagar, UP  
 Corporate Office: Unit No.137, DLF Prime Tower,  
 F-Block, Okhla Phase - I, Delhi-110020  
 CIN: L1712UP1992PLC022479  
 Website: www.samtexfashions.com  
 Phone: 0114902972, E-mail: samtex.com@gmail.com

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020 at 3.30 PM at the Corporate Office at New Delhi, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020.

For SAMTEX FASHIONS LIMITED  
 Sd/-  
 ATUL MITTAL  
 Place: New Delhi Date: 02.11.2020 (Chairman & Managing Director)

**HEXA TRADEX LIMITED**  
 REGD. OFF. : A-1, UPSIDIC INDL. AREA,  
 NANDGAON ROAD, KOSI KALAN,  
 DISTT. MATHURA - 281 403  
 CIN : L51101UP2010PLC042382

**NOTICE**  
 NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 10<sup>th</sup> November, 2020 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter/half year ended on 30<sup>th</sup> September, 2020.

This Notice is also available on the website of the Company www.hexatradex.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com.

for HEXA TRADEX LIMITED  
 Sd/-  
 PRAVESH SRIVASTAVA  
 COMPANY SECRETARY  
 Place: New Delhi ACS: 20993  
 Date: 02<sup>nd</sup> November, 2020

**WALCHANDNAGAR INDUSTRIES LTD.**  
 Regd. Off.: 3, Walchand Terraces,  
 Tardeo Road, Mumbai - 400034.  
 CIN: L74999MH1908PLC000291  
 Tel.: (022)23612195 Fax: (022)23634527,  
 E-mail: investors@walchand.com,  
 Website: www.walchand.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020, to consider, approve and take on record, amongst other business, the Un-audited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter and half year ended September 30, 2020.

The information is also available on the website of the Company at www.walchand.com and on the website of the Stock Exchanges where the shares of the Company are listed at BSE website at www.bseindia.com and at NSE website at www.nseindia.com.

For Walchandnagar Industries Ltd.  
 Sd/-  
 G. S. Agrawal  
 Vice President (Legal & Taxation)  
 & Company Secretary  
 Place: Mumbai  
 Date: November 01, 2020

**UFO**  
 CINE MEDIA NETWORK  
**UFO MOVIEZ INDIA LIMITED**  
 CIN: L22120MH2004PLC285453  
 Regd. Office: Valuable Techno Park,  
 Plot #53/1, Road #7, MIDC, Marol,  
 Andheri (E), Mumbai - 400093, India.  
 Tel: +91 22 40305060 Fax: +91 22 40305110  
 Email - investors@ufomoviez.com  
 Website - www.ufomoviez.com

**NOTICE**  
 NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 at Mumbai, inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2020 prepared in accordance with the IND-AS.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company had been closed from October 1, 2020 for all the Designated Persons of the Company and the same will continue to remain closed till November 14, 2020 (both days inclusive).

The said intimation is also available on the website of the Company at www.ufomoviez.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

For UFO Moviez India Limited  
 Sd/-  
 Sameer Chavan  
 Place: Mumbai  
 Date: November 02, 2020 Company Secretary

**optiemus**  
**OPTIEMUS INFRACON LIMITED**  
 CIN: L64200DL1993PLC054086  
 Registered Office: K-20, 2<sup>nd</sup> Floor, Lalpat,  
 Nagar Part-2, New Delhi-110 024  
 Corporate Office: Plot No. 2A, First Floor,  
 Sector-126, Noida, Uttar Pradesh- 201 301  
 Ph. No. 0120 6726800 | Fax No. 0120-6726895  
 Email: info@optiemus.com

**NOTICE**  
 Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, the 10<sup>th</sup> day of November, 2020, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended September 30, 2020.

The said notice may be accessed on the website of the Company at www.optiemus.com and Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

By order of the Board  
 Optiemus Infracon Limited  
 Sd/-  
 Vikas Chandra  
 Place: Noida (U.P.)  
 Date: November 02, 2020 Company Secretary & Compliance Officer

**KAMAR CHEMICAL & INDUSTRIES LTD**  
 CIN: U24117TN1981PLC008681  
 Registered Office: No.4, Karpagamal Nagar, Mylapore, Chennai 600004.  
 Telephone No.044 24991518; e-mail: kamarchemicals@gmail.com

**INFORMATION REGARDING THE 38<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF KAMAR CHEMICAL & INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID AND BANK DETAILS**

1. The 38th Annual General Meeting ("AGM") of Kamar Chemical & Industries Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and General Circulars Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 38th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 38th Annual Report of the Company, for the Financial year 2019-20, containing therein the Notice for the 38th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2020 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants.

3. Manner of registering / updating e-mail address and Bank Account details:  
 In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.  
 In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their Bank Account mandate, the following instructions are to be followed:  
 a. Please click on the following link of our RTA - Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.  
 b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address and bank account details in their demat account as per the procedure advised by their DP.  
 c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 38th AGM Notice and the 38th Annual Report of the Company is 8<sup>th</sup> November, 2020, 5 P.M.

Place: Chennai  
 Date: 03-11-2020  
 For Kamar Chemical & Industries Limited  
 Syed Meeran  
 Director

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
 Regd. Off: Deoband, District Saharanpur, Uttar Pradesh-247 554  
 Corp. Off: 8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector 16A, Noida 201301  
 CIN: L15421UP1932PLC022174  
 Email: shares@trivenigroup.com  
 Website: www.trivenigroup.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 9th November 2020 inter-alia to consider and approve the Un-audited financial results of the Company for the 2nd quarter and Half Year ended 30th September, 2020.

The intimation of the Board meeting is also available on the Company's website www.trivenigroup.com and also on the websites of BSE Ltd. (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).

For Triveni Engineering & Industries Ltd.  
 Geeta Bhalta  
 Date: 02.11.2020 Group VP & Company Secretary

**LIBERTY SHOES LIMITED**  
 CIN: L19201HR1986PLC033185  
 Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana  
 Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana  
 Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222  
 E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

**NOTICE**  
 Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, 9th November 2020 to inter alia consider and approve the Un-audited financial results of the Company for the 2nd Quarter and Half Year ended 30th September, 2020.

This information is also available on the Company's website i.e. www.libertyshoes.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com

For Liberty Shoes Limited  
 Sd/-  
 CS Munish Kakra  
 Place: Gurugram, Haryana  
 Date: Monday, 2nd November 2020  
 CFO & Company Secretary

**GOENKA BUSINESS & FINANCE LIMITED**  
 Regd. Off. :18, RabindraSarani, Poddar Court, Gate No.4, 2nd Floor, Room No.-107, Kolkata-700001  
 Email ID: goenkabusiness1987@gmail.com  
 CIN : L67120WB1987PLC042960

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of GOENKA BUSINESS & FINANCE LIMITED will be held at the Corporate office at Office no 9, 4th Floor, Sadguru Complex, Satellite, Ahmedabad - 380015of the Company on Tuesday, 10th November, 2020 at 04.00 PM, to take on record the Un-audited financial result for the quarter and Half year ended 30th September, 2020.

The Said Notice is also available at Company's Website www.goenkabusinessfinance.com and Stock Exchanges website at www.bseindia.com and www.nseindia.com

For Goenka Business & Finance Limited  
 Sd/-  
 Dharmik Solanki  
 Place: Kolkata  
 Date: 02/11/2020 Company Secretary

**MOSCHIP TECHNOLOGIES LIMITED**  
 (Formerly known as MosChip Semiconductor Technology Limited)  
 Regd. Office: Plot No.83 & 84, 2<sup>nd</sup> Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad 500 034, Telangana, India. CIN: L31909TG1999PLC032184  
 Email: investorrelations@moschip.com; www.moschip.com  
 Phone: +91-040-66229292, Fax: +91-040-66229393

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**  
 Notice is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of MosChip Technologies Limited ("the Company") will be held on Friday, the 27<sup>th</sup> day of November 2020 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 15<sup>th</sup> October, 2020 ("the Notice").

The AGM convened in compliance with the applicable provisions of the Companies Act, 2013 ["Act"] read with circular dated 08<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12<sup>th</sup> May, 2020, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed Companies to send the Notice of AGM and Annual Report during the calendar year 2020 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of AGM together with Annual Report will be sent to the shareholders electronically to the email ID's registered by them with the depository participant/Company.

Pursuant to Section 91 of the Companies Act, 2013 ["Act"] read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> November, 2020 to Friday, 27<sup>th</sup> November, 2020 (both days inclusive) on account of the AGM.

The instructions for joining the AGM and the manner of participation in the remote e-voting during AGM would be provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Manner of registering/updating email addresses:**  
 \* Shareholders holding shares in physical mode and who have not registered/updated their email ID's with the Company are requested to register / update their email ID with the Company at investorrelations@moschip.com or with Kfintech Technologies Private Limited at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.  
 \* Shareholders holding shares in dematerialized mode are requested to register / update their email ID with their respective Depository Participant.  
 Process for those shareholders whose email IDs are not registered with depositories for procuring user id and password and registration of email ID's for e-voting for the resolutions set out in this notice.  
 In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) by email to investorrelations@moschip.com.  
 In case shares are held in demat mode, please provide DPID-CLIENT ID (16 digit DPID + Client ID) or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy) by email to investorrelations@moschip.com.  
 Alternatively member may send an email request to evoting@nsdl.co.in for obtaining user id and password by providing the details mentioned in point (1) or (2) as the case may be.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request to evoting@nsdl.co.in.  
 Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OAVM.

BY ORDER OF THE BOARD OF DIRECTORS  
 Sd/-  
 CS Suresh Bachalakura  
 Company Secretary  
 Place: Hyderabad  
 Date: 02/11/2020

**SHYAM CENTURY FERROUS LIMITED**  
 CIN: L27310ML2011PLC008578  
 Regd. Office: Vill.: Lumshong, P.O.: Khalbrihat Dist.: East Jaintia Hills, Meghalaya - 793210  
 Tel: 03655-278215/16/18, Fax: 03655-278217  
 Email: info@shyamcenturyferrous.com, investorrelations@shyamcenturyferrous.com  
 Website: www.shyamcenturyferrous.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020 inter alia to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2020.

Further in terms of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons; the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st October, 2020 till the end of 48 hours after Unaudited Financial Results for the second quarter and half year ended 30th September, 2020 are approved and filed with the Stock Exchanges, therefore, Trading Window will remain closed on 14th November, 2020.

The information contained in this notice is also available on the Company's website www.shyamcenturyferrous.com and also on the website of the Stock Exchanges where shares of the Company are listed viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For Shyam Century Ferrous Limited  
 Sd/-  
 Neha Agarwal  
 Place: Kolkata  
 Date: 02.11.2020 Company Secretary

**SHALIMAR PAINTS LIMITED**  
 CIN: L24222HR1902PLC065611  
 Regd Office: Stainless Centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001  
 Website: www.shalimarpaints.com. e-mail: askus@shalimarpaints.com

**NOTICE**  
 Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Shalimar Paints Limited ("Company") will be held on Tuesday, November 10, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2020.

The information contained in this notice is also available on the Company's website i.e., www.shalimarpaints.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

For Shalimar Paints Limited  
 Sd/-  
 Gautam  
 Company Secretary  
 Dated: November 02, 2020  
 Place: Gurugram

**SHALIMAR PAINTS LIMITED**  
 CIN: L24222HR1902PLC065611  
 Regd Office: Stainless Centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001  
 Website: www.shalimarpaints.com. e-mail: askus@shalimarpaints.com

**NOTICE**  
 Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Shalimar Paints Limited ("Company") will be held on Tuesday, November 10, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2020.

The information contained in this notice is also available on the Company's website i.e., www.shalimarpaints.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

For Shalimar Paints Limited  
 Sd/-  
 Gautam  
 Company Secretary  
 Dated: November 02, 2020  
 Place: Gurugram

**KAMAR CHEMICAL & INDUSTRIES LTD**  
 CIN: U24117TN1981PLC008681  
 Registered Office: No.4, Karpagamal Nagar, Mylapore, Chennai 600004.  
 Telephone No.044 24991518; e-mail: kamarchemicals@gmail.com

**INFORMATION REGARDING THE 38<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF KAMAR CHEMICAL & INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID AND BANK DETAILS**

1. The 38th Annual General Meeting ("AGM") of Kamar Chemical & Industries Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and General Circulars Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 38th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 38th Annual Report of the Company, for the Financial year 2019-20, containing therein the Notice for the 38th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2020 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants.

3. Manner of registering / updating e-mail address and Bank Account details:  
 In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.  
 In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their Bank Account mandate, the following instructions are to be followed:  
 a. Please click on the following link of our RTA - Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.  
 b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address and bank account details in their demat account as per the procedure advised by their DP.  
 c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 38th AGM Notice and the 38th Annual Report of the Company is 8<sup>th</sup> November, 2020, 5 P.M.

Place: Chennai  
 Date: 03-11-2020  
 For Kamar Chemical & Industries Limited  
 Syed Meeran  
 Director

**S CHAND AND COMPANY LIMITED**  
 Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044; Email: investors@schandgroup.com  
 Website: www.schandgroup.com; Phone: +91 11 49731800  
 Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020, to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020.

The said information is also available on the Company's website at www.schandgroup.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For S Chand And Company Limited  
 Sd/-  
 Jagdeep Singh  
 Place: New Delhi  
 Date: November 02, 2020 Company Secretary & Compliance Officer

**KALYANI FORGE LIMITED**  
 CIN: L28910MH1979PLC020959  
 Registered Office: Shangrila Gardens, C Wings, 1st Floor, Opp. Bund Garden, Pune-411001, Maharashtra  
 E-mail: companysecretary@kforge.com Tel: +91 020 2617645

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> November, 2020 through "Video Conferencing Mode" at 03.00 p.m. to inter-alia consider the following business:

- To take on record the un-audited Financial Results for the quarter and half year ended on September 30, 2020.
- To take on record Limited Review Report by the Statutory Auditors for the Financial Results of the Company for the quarter and half year ended on September 30, 2020.

The above details of Board Meeting are also available on the websites of:  
 • The Company viz (www.kalyaniforge.co.in)  
 • The BSE Limited (www.bseindia.com)  
 • The NSE Limited (www.nseindia.com)

For KALYANI FORGE LIMITED  
 Rohan Deshpande  
 Company Secretary  
 Place: Pune  
 Date: 3<sup>rd</sup> November, 2020

**SHARP INDIA LIMITED**  
 Regd Office : Gat No. 686/4, Koregoan Bhima, Taluka Shirur, Dist : Pune - 412216.  
 Phone No. : 02137-252417, Fax No. : 02137-252453  
 Website: www.sharpindialimited.com  
 CIN: L36759MH1985PLC036759

**NOTICE**  
 Pursuant to Regulation 29(1) read with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Sharp India Limited will be held through video conference on Tuesday, 10<sup>th</sup> November 2020 inter alia to approve the unaudited Financial Results of the Company for the quarter and Six months ended on 30<sup>th</sup> September 2020.

The information contained in this notice is also available on the website of our company- www.sharpindialimited.com and the website of the Stock Exchange- www.bseindia.com

For Sharp India Limited  
 Chandranil Belvalkar  
 Company Secretary  
 Place : Koregoan Bhima  
 Date : 03/11/2020

**MOSCHIP TECHNOLOGIES LIMITED**  
 (Formerly known as MosChip Semiconductor Technology Limited)  
 Regd. Office: Plot No.83 & 84, 2<sup>nd</sup> Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad 500 034, Telangana, India. CIN: L31909TG1999PLC032184  
 Email: investorrelations@moschip.com; www.moschip.com  
 Phone: +91-040-66229292, Fax: +91-040-66229393

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**  
 Notice is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of MosChip Technologies Limited ("the Company") will be held on Friday, the 27<sup>th</sup> day of November 2020 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 15<sup>th</sup> October, 2020 ("the Notice").

The AGM convened in compliance with the applicable provisions of the Companies Act, 2013 ["Act"] read with circular dated 08<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12<sup>th</sup> May, 2020, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed Companies to send the Notice of AGM and Annual Report during the calendar year 2020 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of AGM together with Annual Report will be sent to the shareholders electronically to the email ID's registered by them with the depository participant/Company.

Pursuant to Section 91 of the Companies Act, 2013 ["Act"] read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> November, 2020 to Friday, 27<sup>th</sup> November, 2020 (both days inclusive) on account of the AGM.

The instructions for joining the AGM and the manner of participation in the remote e-voting during AGM would be provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Manner of registering/updating email addresses:**  
 \* Shareholders holding shares in physical mode and who have not registered/updated their email ID's with the Company are requested to register / update their email ID with the Company at investorrelations@moschip.com or with Kfintech Technologies Private Limited at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.  
 \* Shareholders holding shares in dematerialized mode are requested to register / update their email ID with their respective Depository Participant.  
 Process for those shareholders whose email IDs are not registered with depositories for procuring user id and password and registration of email ID's for e-voting for the resolutions set out in this notice.  
 In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) by email to investorrelations@moschip.com.  
 In case shares are held in demat mode, please provide DPID-CLIENT ID (16 digit DPID + Client ID) or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy) by email to investorrelations@moschip.com.  
 Alternatively member may send an email request to evoting@nsdl.co.in for obtaining user id and password by providing the details mentioned in point (1) or (2) as the case may be.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request to evoting@nsdl.co.in.  
 Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OAVM.

BY ORDER OF THE BOARD OF DIRECTORS  
 Sd/-  
 CS Suresh Bachalakura  
 Company Secretary  
 Place: Hyderabad  
 Date: 02/11/2020

**RITES LIMITED** (A Govt. of India Enterprise)  
 CIN: L74899DL1974GOI007227  
 Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092

**NOTICE**  
 Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of RITES Limited is scheduled to be held on Tuesday, the 10<sup>th</sup> day of November, 2020 to consider inter-alia unaudited consolidated and standalone financial results for the quarter and half year ended on September 30, 2020.

In this connection, kindly note that, pursuant to Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading Regulations, 2015 (the code"), Trading Window for dealing in shares of the Company for persons specified under the code has already been closed from Thursday, October 01, 2020 upto 48 hours from the date of declaration of unaudited quarterly financial results for the quarter ended on September 30, 2020. This information is also available on the website of the company viz. www.rites.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com.

Sd/-  
 For RITES Limited  
 Atish Srivastava  
 Company Secretary & Compliance Officer  
 Place: Gurugram  
 Date : 02.11.2020

**XCHANGING SOLUTIONS LIMITED**  
 (a DXC Technology Company)  
 CIN: L72200KA2002PLC030072  
 Registered Office: Kalayani Tech Park - Survey No 1, 6 & 24, Kundanahalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India  
 Tel: +91-8043640000  
 Email : compliance@xchanging.com Website : www.xchanging.com

**NOTICE**  
 Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Wednesday, November 11, 2020 inter alia, to consider and approve the unaudited standalone & consolidated financial results of the Company for the 2nd quarter and six months ended September 30, 2020 and to transact other business items as set out in the agenda.

This information is available on the website of the Company http://www.xchanging.com/investor-relations/xsl-content and also on the website of Stock Exchanges www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

By order of the Board of Xchanging Solutions Limited  
 Aruna Mohandoss  
 (Company Secretary)  
 Dated: November 02, 2020  
 Place: Chennai

**S CHAND AND COMPANY LIMITED**  
 Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044; Email: investors@schandgroup.com  
 Website: www.schandgroup.com; Phone: +91 11 49731800  
 Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020, to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020.

The said information is also available on the Company's website at www.schandgroup.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For S Chand And Company Limited  
 Sd/-  
 Jagdeep Singh  
 Place: New Delhi  
 Date: November 02, 2020 Company Secretary & Compliance Officer

**KALYANI FORGE LIMITED**  
 CIN: L28910MH1979PLC020959  
 Registered Office: Shangrila Gardens, C Wings, 1st Floor, Opp. Bund Garden, Pune-411001, Maharashtra  
 E-mail: companysecretary@kforge.com Tel: +91 020 2617645

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> November, 2020 through "Video Conferencing Mode" at 03.

